RESOLUTION NO. 2/306-2

WHEREAS, the Borough Council of the Borough of Gettysburg appointed William E. Parker as a member of the Zoning Hearing Board of the Borough of Gettysburg for a five (5) year term to expire on December 31, 2006; and

WHEREAS, on November 20, 2005, William E. Parker resigned his position as a member of the Zoning Hearing Board of the Borough of Gettysburg, effective December 31, 2005; and

WHEREAS, pursuant to Section 903(a) of the Pennsylvania Municipalities Planning Code, the governing body of a municipality is authorized to appoint, by resolution, members to its zoning hearing board; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Michael Birkner to the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of William E. Parker for the remainder of his unexpired term.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Michael Birkner as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of William E. Parker and to serve for the remainder of his term which will expire on December 31, 2006.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to its Zoning Hearing Board as found in Section 903(a) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 13th day of February, 2006 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By:

Theodore H. Streeter, President

of Borough Council

Attest:

Sara I. Stull Secretary